

**CARMEL MOUNTAIN RANCH  
COMMUNITY COUNCIL  
MEETING AGENDA**

January 10, 2007

- I. Call to order and welcome by \_\_\_\_\_
- II. Introduction of Board Members.
- III. Approval of minutes – Whatever minutes are available that have not been approved.
- IV. CMRCC business.
  - A. Neighborhood Police Report- Officer Paul Lennon.
  - B. Assemblyman George Plescia-Andrew Lund, Field Rep.
  - C. Supervisor Pam Slater-Price- Jim Gonsalves.
  - D. Councilman Brian Maienschein- Megan Ekard.
  - E. San Diego Planning Dept.- Jennifer Cordeau.
  - F. CMR Fire Station- Captain on Duty.
  - G. Mayor Sanders – Stephen Lew. (if available)
  - H. Shoal Creek Bridge – Troy Daum.
  - I. Carmel Mtn. Ranch Golf Course – Charles Sirois.
  - J. Cypress Greens Condos – John Nabors-Jim Kilgore.
  - K. Chair's Report.
    - 1. Joetta's status?
    - 2. Bob Merry's status?
    - 3. Replacement member needed.
      - a. Diane DeBerry has tendered her resignation so we need to actively recruit a replacement. She will be sorely missed.
    - 4. Recorder situation resolved.
      - a. Deva Edelman can only attend part time and as a result we need to address the issue of a recorder to take the minutes. We'll either need another volunteer or there was some discussion about sharing or rotating the duty among us. It needs to be worked out especially in light of the Brown Act mentioned below.
  - L. Presentations.
  - M. Public Comment
  - N. Old Business
  - O. New Business.
    - 1. \_\_\_\_\_
  - P. Action Items
    - 1. \_\_\_\_\_
    - 2. \_\_\_\_\_
- V. Adjournment

**Next meeting February 14<sup>th</sup>, 2007 6:30 PM  
Carmel Mountain Ranch Public Library**